



Government of the District of Columbia
Department of Health

Board of Veterinary Medicine

899 NORTH CAPITOL STREET, NE
ROOM 216
WASHINGTON, DC 20002

BOARD MEETING

MINUTES

OPEN SESSION

September 24, 2015

9:30am-12:30pm



Government of the District of Columbia
Department of Health

Board of Veterinary Medicine

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	P
	LISA LAFONTAINE- VICE CHAIRPERSON CONSUMER MEMBER	EA
	LEANNE LIPTON, BS, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	P
	ASHLEY GALLAGHER, DVM-BOARD MEMBER-	P -VCC
STAFF:	SHARON LEWIS- INTERIM SENIOR DEPUTY DIRECTOR	
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	P
	EMILIA MORAN, INVESTIGATOR(MARK DONATELLI, IN PLACE OF BOARD INVESTIGATOR)	P
	SHAKIRA RICHARDSON, INVESTIGATOR	
KEY CODES P-PRESENT A-ABSENT EA-EXCUSED ABSENCE P-VIA CONFERENCE CALL	ANTOINETTE STOKES, HEALTH LICENSING SPECIALIST	P
	DIANE MOORER, IT SPECIALIST	P
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	P



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CASE ASSIGNMENTS:

<u>BOARD MEMBERS:</u>	
DR. ARUNA NOON KAMPANI (AK)	OS-0924-01, OS-0924-06, OS-0924-09, OS-0924-10, OS-0924-11, OS-0924-12, OS-0924-13, OS-0924-15
LISA LAFONTAINE (LL)	OS-0924-09, OS-0924-10, OS-0924-11, OS-0924-12, OS-0924-13, OS-0924-14, OS-0924-15
DR. LEANNE LIPTON (DLL)	OS-0924-09, OS-0924-10, OS-0924-11, OS-0924-12, OS-0924-13, OS-0924-14, OS-0924-15
DR. ASHLEY GALLAGHER(AG)	OS-0924-09, OS-0924-10, OS-0924-11, OS-0924-12, OS-0924-13, OS-0924-14, OS-0924-15
<u>BOV STAFF:</u>	
RIKIN S. MEHTA, PharmD, JD, LLM (RM)	OS-0924-02, OS-0924-09, OS-0924-10, OS-0924-11, OS-0924-12, OS-0924-13, OS-0924-15
DR. VITO DELVENTO (VDV)	OS-0924-03, OS-0924-08, OS-0924-09, OS-0924-10, OS-0924-11, OS-0924-12, OS-0924-13, OS-0924-15
EMILIA MORAN (EM)	OS-0924-09, OS-0924-10, OS-0924-11, OS-0924-12, OS-0924-13, OS-0924-15
PANRAVEE VONGJAROENRAT (PV)	OS-0924-05, OS-0924-09, OS-0924-10, OS-0924-11, OS-0924-12, OS-0924-13, OS-0924-15
SHAKIRA RICHARDSON (SR)	OS-0924-04, OS-0924-09, OS-0924-10, OS-0924-11, OS-0924-12, OS-0924-13, OS-0924-15
LAKISHA THOMPSON (LT)	OS-0924-09, OS-0924-10, OS-0924-11, OS-0924-12, OS-0924-13, OS-0924-15, OS-0924-16



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OPEN SESSION:

OS-0924-01 AK	<u>INTRODUCTION-REPORTS</u> 1. CALL TO ORDER-9:42 AM 2. PRESIDING- Dr. Noon Kampani 3. MEMBERS ABSENT-Lisa LaFontaine-VICE CHAIRPERSON,CONSUMER MEMBER 4. MEMBERS PRESENT- Note list above 5. QUORUM-Yes 6. STAFF PRESENT-Note list above 7. PUBLIC ATTENDANCE-None	
OS-0924-02	<u>SENIOR DEPUTY DIRECTOR'S REPORT -SDD</u> <ul style="list-style-type: none">• Dr. DelVento informed the Board that our previous SDD Dr. Rikin Mehta has resigned and the Interim SDD is Dr. Sharon Lewis	RM
OS-0924-03	<u>EXECUTIVE DIRECTOR'S REPORT</u> <ul style="list-style-type: none">• Census Report• Dr. DelVento shared with the Board that there are 302 licensees under their purview.• Dr. DelVento also, informed the Board that Amy Dorr has been appointed to serve on this as the Vet Tech, Consumer member however, she has not been sworn in yet and the Mayor's Office of Talents and Appointments (MOTA) swears in the majority of appointees simultaneously. Therefore, as soon as the upcoming ceremony takes place she is scheduled to be sworn in at that juncture. He also stated that he hopes that she will be sworn in prior to our next Board meeting as her expertise will be very beneficial to this	VDV



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	<p>Board. He also stated that the he has spoken with a staff member of MOTA and was informed that they do not foresee any issues with her being sworn in.</p> <ul style="list-style-type: none">• The Board attorney weighed in and explained the process and its entirety pertaining to a Board member being sworn in to the Board.	
OS-0924-04	<p><u>ANIMAL SERVICES PROGRAM REPORT</u></p> <ul style="list-style-type: none">• Dr. DelVento informed the Board that the Zoonotic and West Nile Virus program have been completed successfully. Pertaining to the West Nile Virus there were three human cases reported in DC and he added it appears that the positive cases are near Bolling Air Force Base by the water.• Dr. DelVento stated that the tick program had three sites in each ward throughout the District and the stats are low however, the program will be re-evaluated next year.• Dr. DelVento also informed the Board that the Cat Café was shut down due food related matters. However, a lot of cats were adopted and they have been vetted and they all passed the behavior/disease test.• He also stated that in October 18th-24th 2015 that the Washington Horse Show will be held in DC and the lead veterinarian that will be overseeing the horses obtained licensure in DC last year.• Dr. DelVento informed the Board that next year's Ringling Brothers and Barnum Bailey Circus will be held in March 2016 and that will be the last year the elephants will be involved in the act. Nevertheless, the elephants will retire in Orlando Florida in a Conservation Center in which they will be well cared for.	SR
OS-0924-05	<p><u>BOARD COUNSELOR'S REPORT</u></p> <ul style="list-style-type: none">• <u>None</u>	PV



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OS-0924-06 AK	<u>BOARD CHAIRPERSON'S REPORT</u> <ul style="list-style-type: none">• <u>None</u>	
OS-0924-07	<u>COMMENTS FROM THE PUBLIC</u> <ul style="list-style-type: none">• <u>No public present</u>	
OS-0924-08	<u>Housekeeping</u> <ul style="list-style-type: none">• <u>The next Board meeting will be held on Thursday, November 19, 2015.</u>	VDV
OS-0924-09 ALL	<u>APPROVAL OF OPEN SESSION MINUTES</u> <p>Consideration of the July 16, 2015, Open Session meeting minutes.</p> <ul style="list-style-type: none">• Motion: The Board moved to approve the July 16, 2015, Open Session meeting minutes. Seconded: Passed: Unanimously	
OS-0924-10 ALL	<u>Open Session Consent Agenda</u> <p>There are no Consent Agenda Items.</p>	
OS-0924-11 ALL	<u>AAVSB/NBVME Topics</u> <ul style="list-style-type: none">• <u>2015 AAVSB Conference-Update</u>• Drs. DelVento and Kampani attended the conference and they shared with the Board the key agenda topics. <u>2018 AAVSB Annual Meeting Request to Host</u>• Dr. DelVento asked the Board to consider hosting the 20018 AAVSB Annual Meeting in DC.• <u>New Board Member Training</u>• Dr. DelVento informed the Board that attending Board members will receive CE's for their participation.• <u>AAVSB Continuing Education Report</u>• <u>NBVME National Board Report</u>• Dr. DelVento stated that he is a Committee member on the NBVME.	



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	<ul style="list-style-type: none">Dr. Lipton weighed in and added that she is on the RACE committee.	
OS-0924-12 ALL	<u>Celebrating the Life of Dr. Keith de la Cruz-FYI</u> <ul style="list-style-type: none">Dr. Kampani shared with the Board that Atlas Animal Hospital sponsored a quant low keyed going home celebration of life for Dr. De la Cruz per his request. She also stated that there were a lot of other sponsors as well within the veterinarian community.	
OS-0924-13 ALL	<u>City Wildlife Newsletter</u> <ul style="list-style-type: none">Dr. DelVento shared with the Board that this agenda topic is no longer under our (DOH) purview and he regrets that moving forward this will no longer be under our umbrella.	
OS-0924-14 LL/DLL AG	<u>Subcommittee Updates</u> <ul style="list-style-type: none">Veterinarian –Tech Subcommittee-PendingRegulations Subcommittee-Pending	
OS-0924-15 ALL	<u>New Business</u>	
OS-0924-16	<u>Reading of Open Session Motions</u> <ul style="list-style-type: none">The reading of the open session motions was read by Antoinette Stokes, Health Licensing Specialist.	LT
	<p>This concludes the Public Open Session of the meeting, and pursuant to D.C. Official Code § 2-575(b), and for the purposes set forth therein, the Board will now move into the Closed Executive Session portion of the meeting.</p> <ul style="list-style-type: none">The Open Session meeting adjourned at 11:20am.	

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